

ENFIELD ETHICS COMMISSION

REGULAR MEETING MINUTES

FEBRUARY 23, 2015

A regular meeting of the Enfield Ethics Commission was held at Town Hall in the Enfield Room, located at 820 Enfield Street, Enfield, CT on February 23, 2015.

PRESENT: Commissioners Mary Scutt, Roy Nash, David LaPierre and Philip Kober.

Secretary David LaPierre called the meeting to order at 7:00 p.m.

New Commissioner Philip Kober was welcomed to the commission.

Approval of prior meeting minutes: A motion (Nash/Scutt) to approve the minutes from the October 21, 2014 meeting carried.

Election of Chair: Commissioner Scutt nominated Commissioner Nash to be chair. The nomination was seconded by Commissioner LaPierre. The motion carried.

State Uniform Code of Ethics: There was some discussion regarding the proposed State Uniform Code of Ethics, which is currently in bill form in the legislature's General Administration and Elections Committee. Commissioner Nash stated he spoke with Rep. David Alexander and Senator John Kissel about the bill and they said they would keep an eye on it.

Future agenda: It was agreed that the commission would work with Town Attorney Kevin Deneen regarding revising the procedures and rules for investigations. Commissioner LaPierre agreed to bring copies of the procedures and rules to the next meeting, scheduled for Monday, March 23, 2014.

A motion to adjourn (Scutt/Kober) carried. The meeting adjourned at 7:22 p.m.

Respectfully submitted,

David LaPierre

Secretary